

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094647

FILED
Apr 25, 2009
Secretary of State

Entity Name: CHARLES M. GIBSON ELECTRIC, LLC

Current Principal Place of Business:

1262 JUNGLE AVE. N.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

1262 JUNGLE AVE. N.
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 30-0390705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEINMETS, KAREN L CP
5455 4TH STREET N.
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIBSON, CHARLES M
Address: 1262 JUNGLE AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHARLES M. GIBSON MGRM 04/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date